

Revised Board of Public Works Agenda

Board Date: 2/23/2011

1. RESOLUTIONS

Nathan Sheets	a.	Resolution No. 2, 2011; University Permit Parking in the Butler Area	
Nathan Sheets	b.	Resolution No. 10, 2011; Loading Zone on New York Street near Pennsylvania Street	
DeAnn Milliken	c.	Resolution No. 3, 2011; Parking Meter Waiver Fees for the Indiana Blood Center Blood Drives 2010	
DeAnn Milliken	d.	Resolution No. 4, 2011; Parking Meter Waiver Fees for the First Annual Iwo Jima Memorial	
DeAnn Milliken	e.	Resolution No. 5, 2011; Parking Meter Waiver Fees for the Big Ten Basketball Tournaments	
DeAnn Milliken	f.	Resolution No. 6, 2011; Parking Meter Waiver Fees for the St. Patrick's Day Parade	
DeAnn Milliken	g.	Resolution No. 7, 2011; Parking Meter Waiver Fees for the FDIC Open House Pumper Pull	

2. BID AWARDS

Mike Smith	a.	Resurfacing with Related Items in Lawrence and Washington Townships \$2,398,911.76 E & B Paving, Inc.	RS-11-502
Stephen Nielsen	b.	East Marion County Interceptor Manhole Rehabilitation \$0.00	SS-28-003E & F
Stephen Nielsen	c.	Miscellaneous Countywide CSO Outfall Improvements and Manhole Regulators, 2010 \$0.00	CS-00-055 CS-00-056A

3. CHANGE ORDERS

Stephen Nielsen	a.	C/O No. 2; Electrical Upgrade at Belmont and Southport Advanced Wastewater Treatment Facilities \$58,799.00 Ermco, Inc.	WT-01-074C
Stephen Nielsen	b.	C/O No. 1; CSO 017 Elimination \$(145.96) Yardberry Landscape & Excavation	CS-32-003

4. FINAL CHANGE ORDER AND ACCEPTANCES

Mike Smith		C/O No. 4; FINAL/Indy Access Curbs, Sidewalks and Ramps with Related Items in Center and Washington Townships \$(2,988.01) Artistic Construction Company	CW-10-003
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5. PROFESSIONAL SERVICE AGREEMENTS

Mike Smith	a.	Downtown Brick Paver Repair and Miscellaneous \$187,715.68 USI Consultants, Inc.	BK-25-026
Stephen Nielsen	b.	Southport AWT Disinfection Improvements - Design \$553,238.00 CH2M Hill, Inc.	CS-50-001
Stephen Nielsen	c.	Central Services Integration \$1,000,000.00 Sigma Associates, Inc.	WT-01-088

6. PROFESSIONAL SERVICE AMENDMENTS

Stephen Nielsen	a.	Belmont Ash Monofill Closure, Amendment No. 8 \$98,980.00 Regional Services Corporation	BE-01-053
Larry Jones	b.	Hanna Avenue from East Street to Carson Avenue, Amendment No. 4 \$10,100.00 Schneider Corporation	SR-39-002
Mike Smith	c.	On-Call Laboratory and Field Testing Engineering Services, Amendment No. 3 \$75,000.00 TesTech Construction and Inspection	ENG-09-006

Mike Smith	d.	On-Call Construction Inspection Services, Amendment No. 1 \$0.00 Crossroad Engineers, P.C.	ENG-10-015
Mike Smith	e.	On-Call Construction Inspection Services, Amendment No. 1 \$211,000.00 R.W. Armstrong & Associates	ENG-10-016

7. OTHER BUSINESS

Greg Henneke	a.	2012 Super Bowl Committee Reimbursement Agreement
Greg Henneke	b.	Assignment and Assumption of Project Consulting Contract